



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, April 4, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 **PUBLIC HEARING, RULES AND REGULATIONS, 1:00 P.M.**
- 3.0 REVIEW AND APPROVAL OF MINUTES
 - 3.1 March 7, 2013
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials – None
 - 4.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 4.3 Gaming Seminar Update
 - 4.3.1 Reschedule March 25, 2013 Seminar Date
 - 4.1 Final Denials – None
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority – None
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 5.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 5.6 Review of Application(s) for Instant Bingo Event(s)
 - 5.6.1 Sussex County AMVETS Post #2, Inc.
 - 5.6.2 Long Neck AMVETS Post #22, Inc.
 - 5.7 Review of Application(s) for Bingo Event(s) – None

5.8 Review of Application(s) for Raffle(s)

5.8.1 Holy Cross Church

5.8.2 Delaware HIV Services, Inc.

5.8.3 St. Jude the Apostle Church

5.9 Review of Request to Change Approved Event – None

5.10 Inclement Weather/State of Emergency Request(s) – None

5.11 Approval of Licensure List – None

5.12 Ratification of Charitable Gaming Event Permits Issued (attached)

5.13 Ratification of Bingo Event Permits Issued (attached)

5.14 Hearings/Consent Agreements – None

5.15 Complaint Assignment and Updates

5.15.1 22-01-13 (assigned to Williams-Coger) Forwarded to the Office of the Attorney General

5.15.2 22-02-13 New Complaint

5.15.3 22-03-13 New Complaint

5.15.4 22-04-13 New Complaint

5.16 Inspection Reports – None

5.17 Responses to Inspection Letters of Concern/Warning – None

6.0 CORRESPONDENCE

6.1 Bloomsburg University Foundation, Inc.

7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 PUBLIC COMMENT

9.0 NEXT MEETING DATE – April 4, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		5.11
April 2013 Event Approval List		
<i>THE Tournaments</i>		
<i>Raffles</i>		
		5.12
April 2013 Charitable Gaming Ratification Listing		
Holary Rosary Catholic Church	5/27/2013 thru 6/1/2013 (CARNIVAL) On-Site	
St. Helena's Roman Catholic Church	4/29/2013 thru 5/4/2013 (CARNIVAL) On-Site	
Knights of Columbus Seton Council 7990	4/5/2013 On-Site 5/3/2013 6/7/2013	
CAMP Rehoboth	4/20/2013 Beavh House Poker 5/10/2013 6/15/2013	
Delaware Warriors Travel Baseball Club	4/12/2013 Beach House Poker 5/18/2013 6/8/2013	
The Leukemia and Lymphoma Society	Barclays Bank Delaware 6/8/2013 (Royal Flush)	

April 2013 Bingo Ratification Listing

Organization Name:	Date Issued:
Seaford Elks Lodge #2458	3/12/2013
Delaware Diamonds Gray Fastpitch	3/12/2013
Adas Kodesch Shel Emeth Congregation	3/18/2013
American Legion Walter Fox Post 2	3/18/2013
Camden Wyoming Fire Company	3/18/2013
Dover Elks Lodge # 1903	3/18/2013
Holy Rosary Catholic Church	3/18/2013
Mamie A. Warren Senior Center	3/18/2013
Mill Creek Fire Company Ladies Auxiliary	3/18/2013
Nanticoke Memorial Hospital	3/18/2013
Newark Elks Lodge #2281	3/18/2013
St. Margaret Church of Scotland Roman Catholic Church	3/18/2013
Delta Outreach and Education Center Inc	3/25/2013
Mill Creek Fire Company Ladies Auxiliary	3/25/2013
Camden Wyoming Moose Lodge #203	3/25/2013
Fraternal Order of Police Lodge 9	3/28/2013